



South Dakota Board of Examiners for Speech-Language Pathology

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OFFICIAL BOARD MINUTES FOR January 6, 2023 TELECONFERENCE

MEMBERS PRESENT: Shirley Hauge, Vice-President
Mandy Williams, Member
Julie Holiday, Member
Nancy Suelflow, Member
Connie Tucker, Lay Member

MEMBERS ABSENT: None.

OTHERS PRESENT: Carol Tellinghuisen, Executive Secretary
Brooke Tellinghuisen Geddes, Executive Assistant
Megan Borchert, DOH Board Attorney
Jennifer Schultz, MTU

CALL TO ORDER/WELCOME AND INTRODUCTIONS: Vice President Hauge called the meeting to order at 9:31 AM CDT.

NEW BOARD MEMBER INTRODUCTIONS: The Board welcomed new member, Nancy Suelflow.

ROLL CALL: Hauge requested Tellinghuisen Geddes to call the roll. Hauge, yes; Williams, yes; Holiday, yes; Suelflow, yes; Tucker, yes. A quorum was present.

CORRECTIONS OR ADDITIONS TO THE AGENDA: None

APPROVAL OF THE AGENDA: Williams made a motion to approve the agenda. Tucker seconded the motion. **MOTION PASSED** by unanimous voice vote.

PUBLIC TESTIMONY/PUBLIC COMMENT PERIOD: None

APPROVAL OF THE MINUTES FROM AUGUST 19, 2022: Williams made a motion to approve the minutes as written. Holiday seconded the motion. **MOTION PASSED** by unanimous voice vote.

FINANCIAL UPDATE: Tellinghuisen Geddes reported year-to-date figures as of November 30, 2022: revenue of \$36,384.51; expenses of \$23,411.66; and a cash balance of \$242,074.69.

ASLP-IC UPDATE: Schultz updated the Board on the compact. She stated 23 states have passed legislation and 3 states are pending legislation to join the compact. She advised that they have held finance meetings to explore options for funding.

UPDATE ON SLP BILL DRAFT: Tellinghuisen-Geddes advised that the SLP Bill Draft has been introduced and is House Bill 1014. Williams and the Board office will be testifying on behalf of the Board. The Board office will update the Board as it moves through the legislative process.

ELECTION OF OFFICERS: Tucker made a motion to nominate Williams as President and Hauge as Vice-President. Holiday seconded the motion. **MOTION PASSED** by unanimous voice vote.

DISCUSSION ON SLPA INITIAL SUPERVISION REQUIREMENT: The Board discussed a question that came before the Board office about clarification on the initial 90-day supervision requirement of a SLPA. Borchert advised that the Board is not in the position to interpret individual situations and that both SLP's and SLPA's are expected to follow the plain meaning of the law. She advised that it is ultimately up to the supervising SLP to make the determination whether or not supervision should start over for a new or previous SLPA and that SLP should have notes and information to back up that they have obtained adequate supervision. Ultimately, it is not a Board issue to decide for individual situations. Borchert advised that the Board should define what supervision requirements should be in administrative rules after legislation passes.

NEW COMPLAINT DISMISSAL PROCEDURE REMINDER: Tellinghuisen-Geddes reminded the Board that dismissals on complaints can be reported to the Board before a regular meeting of the Board. Usually via email. Tellinghuisen advised that complaint decisions are always a collaborate effort and decision between the investigating Board member, legal counsel and the Board office. Borchert reminded the Board that only dismissals due to lack of evidence or jurisdiction are reported to the Board in this manner and a action or determination on a license would always come before the full Board.

SCHEDULE NEXT MEETING: The next meeting is scheduled for April 21, 2023 at 9:30 a.m. CDT.

EXECUTIVE SESSION PURSUANT TO SDCL 1-25-2: The Board did not have a need to enter into executive session.

EXECUTIVE SECRETARY CONTRACT RENWEAL: Tucker made a motion to renew the Executive Secretary Contract with Professional Licensing at the current rate with a cost-of-living increase consistent with the cost-of-living increase granted by the State and increase the monthly rent by \$100 per month and increase the allotted expense cap to by \$1,200 per year. Hauge seconded the motion. **MOTION PASSED** by unanimous voice vote.

Hauge made a motion to adjourn at 10:22 a.m. CDT. Suelflow seconded the motion. **MOTION PASSED** by unanimous voice vote.

Respectfully submitted,



Carol Tellinghuisen
Executive Secretary

1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.

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